

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

July 3, 2012

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall July 3, 2012, beginning at 3:00 p.m. in accordance with duly posted notice of said meeting with the following members present:

Robert W. Lambert, Mayor
Jeff Robinson, Mayor Pro Tem
Phillip Lee, Councilman
Fred Owen, Councilman
Dick Rantzow, Councilman
Tom Schmersahl, Councilman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda item number and subject shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 3:00 p.m. with a quorum present.
2. Invocation: Johnny White pastor of the Church at Horseshoe Bay gave the invocation.
3. Pledges to the Flags: Mayor Lambert led the pledges of allegiance to the United States flag and the Texas flag. He welcomed everyone to the meeting and asked that anyone who would like to make comments please sign the sheet on the podium.
4. Items to be removed from the Consent Agenda: There were no items removed from the Consent Agenda; however, Councilman Robinson stipulated that the contribution to the Friends of the Marble Falls Library should only be for books and not for buying real estate.
5. Consent Agenda Items:
 - a. Minutes of the June 19, 2012 Public Meeting
 - b. Utility Fund Budget Amendment for a Line Item Transfer for Use of Unused Funds from the Routine Capital Budget for Utility Mainline Extensions Completed at the End of Lighthouse Drive in Conjunction with the Street Project
 - c. Friends of the Marble Falls Library Contribution Request
 - d. Extension of Development Agreements with Midcom Management and Jason Can-away

Councilman Lee made the motion to approve the Consent Agenda. The motion was seconded by Councilman Robinson. The motion passed unanimously (5-0).

6. Monthly Statistical Departmental Data Reports:

a. City Manager

City Manager Stan Farmer told the Council that the dead oak tree and cedar removal started on June 4. In the past month 310 trees have been removed. There were 38 dead oaks and 272 cedars both dead and alive. These were removed from a total of 39 lots at a cost of \$12,000. He added most of these trees were in HSB West but the last group cleared was in Escondido. The lot mowing is underway. The City mailed 4,400 letters and roughly 3900 asked that the City do the mowing on their lot. Approximately 1,000 have been completed.

7. Award Contract for Summit Rock Elevated Storage Tank: Utilities Director Jeff Koska requested that the Council award the contract for the 0.750 million gallon Summit Rock elevated storage tank to the low bidder Landmark Structures. Their bid was for \$1.652 million. This is the same company that constructed the new HSB West elevated storage tank and the design is very similar. Councilman Owen made the motion to award the contract in the amount of \$1.652 million to Landmark Structures. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

8. Resolution Regarding Formation of Llano County Emergency Services District No. 4 within the Extraterritorial Jurisdiction of the City of Horseshoe Bay (Oak Ridge): Oak Ridge Estates resident Robert Rapp spoke requesting that the Council approve the formation of the Llano County ESD #4 in order to allow taxation of a maximum of \$100/\$100,000 of assessed value to provide funds for fire protection for their community. Don Crow with Yates Law Firm stated he is assisting in the formation of the ESD and if the City and Llano County both consent then this will be on the ballot for the November 6, 2012 General Election. Councilman Schmersahl made the motion to approve the resolution regarding the approval for formation of the ESD. The motion was seconded by Councilman Rantzow. The motion passed unanimously (5-0).

9. Public Hearing and Possible Consideration of Both Preliminary and Final Plat Approval for:

- a. Replat of a 2.61 Acre Parcel as Grand Bank Plat No. 1.1 (9708 W. FM 2147)
- b. Replat of Lots W7059 and W7061-A of Horseshoe Bay West (700 & 701 Skyhawk)

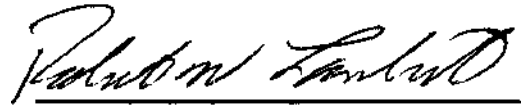
Mayor Lambert convened a public hearing at 3:13 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. Councilman Robinson made the motion to approve these items on both a preliminary and final basis. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

10. Public Hearing and Consideration Regarding a City-initiated Application for an Amendment to Section 14.02.402 of Chapter 14 Zoning of the City Code to Create a New Zoning Classification F-1 Fly-In Community and Fly-In Business Park in Zone 4A Horseshoe Bay: Mayor Lambert convened a public hearing at 3:14 p.m.. He asked if there were any comments. There were none, and he adjourned the public hearing. After some discussion, Councilman Robinson made the motion to approve the item as presented. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

11. Public Hearing and Consideration Regarding Two New Definitions to be Added to Chapter 14 Zoning of the City Code for Cabin and Compound: Mayor Lambert convened a public hearing at 3:23 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. After some discussion, Councilman Schmersahl made the motion to approve the item as presented. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).
12. November 6, 2012 General Election for City Council: Mayor Lambert said the terms of three members of the Council are ending this year. The Councilmen are Jeff Robinson, Fred Owen and Dick Rantzow. Councilman Lee made the motion to approve the item as presented. The motion was seconded by Councilman Rantzow. The motion passed unanimously (5-0).
13. Adjournment: Councilman Schmersahl made the motion to adjourn the meeting at 3:24. The motion was seconded by Councilman Rantzow. The motion passed unanimously (5-0).

APPROVED this 28th day of August, 2012.

CITY OF HORSESHOE BAY, TEXAS



Robert W. Lambert, Mayor

ATTEST:



Teresa L. Moore, RMC
City Secretary

